



# Bass River Township Board of Commissioners Regular Meeting

## *Agenda*

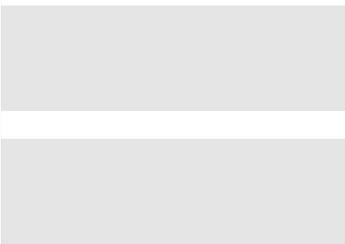
Monday, December 3, 2012

7:00 PM

Bass River Township Municipal Building

3 North Maple Avenue

New Gretna, New Jersey



### Agenda topics

Call to Order

Flag Salute

Sunshine Statement

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act" the Bass River Township Board of Commissioners caused to be posted at the Township Municipal Building located on 3 North Maple Avenue, New Gretna and emailed and/or faxed to the Atlantic City Press and the Times Beacon; and posted on Bass River Township's website a meeting notice setting forth the time, date and location of this meeting. Members of the public who wish to address the Board may be given the opportunity to do so prior to the Board adjourning.

Roll Call

- Commissioner Bourguignon
- Deputy Mayor Capriglione
- Mayor Cope
- Solicitor O'Connor
- Clerk Some

Members of the Public Present

Yes  No

APPROVAL OF MINUTES:

1. Regular Meeting of November 5, 2012

PAYMENT OF BILLS:

\$ \_\_\_\_\_

CORRESPONDENCE:

ORDINANCES AND RESOLUTIONS:

1. Ordinance 2012-08—Bond Ordinance—  
Second Reading & Public Hearing
2. Resolution 2012-90—Resolution Setting  
Annual Schedule of Meetings for  
Planning/Zoning Board for 2013
3. Resolution 2012-91—Resolution Setting  
Annual Schedule of Meetings for  
Environmental Commission for 2013
4. Resolution 2012-92—Resolution Setting  
Annual Schedule of Meetings for Board of  
Commissioners for 2013
5. Resolution 2012-93—Resolution  
Establishing Official Holidays
6. Resolution 2012-94—Resolution  
Authorizing Budget Transfers

Res. 2012-90,91, 92  
and 93 can be taken in  
one action

- 7. Resolution 2012-95—Resolution Authorizing Payment for Out of Pocket Expenses by Certain Employees
- 8. Resolution 2012-96—Resolution Authorizing Payment Plan
- 9. Resolution 2012-97—Resolution Waiving Various Fees to Repair Property Damage from Super Storm Sandy
- 10. Resolution 2012-98—Resolution Adopting By Laws for the Municipal Alliance
- 11. Resolution 2012-99—Resolution Opposing S-2/A-1171
- 12. Resolution 2012-100—Resolution Supporting Full Reinstatement and Permanent Open Space PILOT Funding

REPORTS:

- 1. Solicitor’s Report
- 2. Municipal Court Report
- 3. Dog Report
- 4. Safety Coordinator Report
- 5. Other Reports

OLD BUSINESS:

NEW BUSINESS:

Presentation by Mayor

PUBLIC COMMENT:

Time: In \_\_\_\_\_ Out \_\_\_\_\_

EXECUTIVE SESSION(IF REQUIRED):

Time: In \_\_\_\_\_ Out \_\_\_\_\_

ADJOURNMENT: Time: \_\_\_\_\_

**NOTES:**